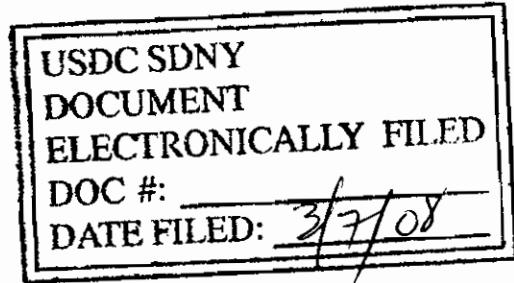


Request for Modifying the
Conditions or Terms of Supervision
with Consent of the Offender

40802-Prob 12B / Page3

03-CR-1366-01(LAP)



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

Judicial Response

Court approves the Modification of Conditions as noted and Transfer of Jurisdiction

or

Other

Lourda O. Phalen
Signature of Judicial Officer

March 7, 2008

Date

PROB 22 (Rev. 2/88)	DOCKET NUMBER (<i>Tran. Court</i>) 03 CR 01366-01 (LAP)	
TRANSFER OF JURISDICTION		
DOCKET NUMBER (<i>Rec. Court</i>)		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Kirill Percy 2600 Island Blvd Apt 1801 Aventura, Florida 33160	DISTRICT SOUTHERN DISTRICT OF NEW YORK	
	DIVISION U.S. Probation	
NAME OF SENTENCING JUDGE Loretta A. Preska		
DATES OF PROBATION/SUPERVISED RELEASE: 02/22/2008		FROM 02/21/2010

OFFENSE

Conspiracy to Commit Health Care Fraud and to Make False Statements Relating to a Health Care Benefit Program, 18 U.S.C. 371, a Class D felony

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the SOUTHERN DISTRICT OF FLORIDA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

March 7, 2008

Date

Loretta Hershey

United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **SOUTHERN DISTRICT OF FLORIDA**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge